

RESOLUTION NO. 1-92

OF THE BOARD OF DIRECTORS
OF THE
RIO LINDA WATER DISTRICT

ACCEPTANCE OF EASEMENT AND RIGHT OF WAY
GRANTED TO THE RIO LINDA WATER DISTRICT


RESOLVED that, that certain easement granted from RON HYCE to the RIO LINDA WATER DISTRICT, a County Water District, dated December 18, 1991, covering the following described property situated in the County of Sacramento, State of California, and more particularly described as

A strip of land 50.00 feet in width on each side of the located centerline of the Northern Electric Company's lien of Railway, described as follows:

Commencing at a point on the North boundary line of the lands now or formerly owned by the Rancho Del Paso Land Company, said point being 2586.00 feet, more or less East of the centerline of the County Road which bears Northerly through the center of Division 7 and 'D' of the Rancho Del Paso, said point being also at Engineer's Station L4-1708+29.0 of the Northern Electric Company's Survey on the fence line between the Rancho Del Paso and the property now or formerly owned by V.F. Strauch,; thence South 24°10' East, 856.75 feet, more or less, to Engineers' Station L4-1716+85 * L5-1716+85.75; thence South 24°10' East 4062.25 feet, to Engineer's Station L5-176348.00, said Engineer's Station being on the North line of "M" Street in the Town of Rio Linda.


be and the same is hereby accepted.

Dated: JANUARY 8th, 1992

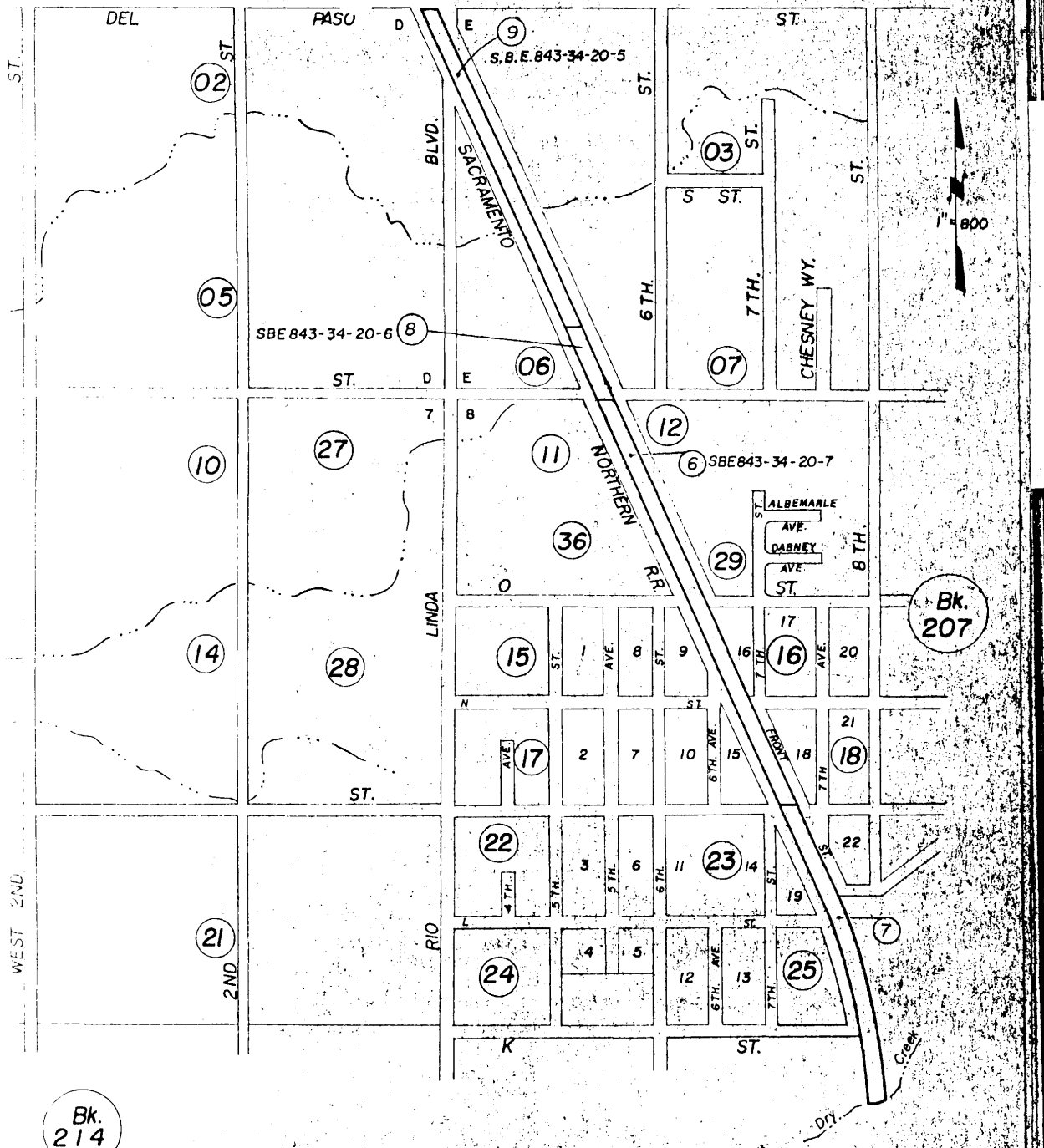


ARLETE HODEL, President

ATTEST:



CAROL K. LINCOLN, Secretary-Manager



Assessor's Map Bk.206-Pg.26
County of Sacramento, Calif.

NOTE—Assessor's Block Numbers Shown in Ellipses.
Assessor's Parcel Numbers Shown in Circles.



RESOLUTION NO. 2-92

OF THE BOARD OF DIRECTORS
OF THE
RIO LINDA WATER DISTRICT

A RESOLUTION ADOPTING
THE WATER SHORTAGE CONTINGENCY PLAN

WHEREAS, the California Legislature enacted Assembly Bill 11X during the 1991 Extraordinary Session of the California Legislature (an act to amend California Water Code Sections 10620, 10621, 10631, and 10652, and to add Section 10656 to the California Water Code, relating to water); and

WHEREAS, AB 11X mandates that every urban water supplier providing municipal water directly or indirectly to more than 3,000 customers or supplying more than 3,000 acre-feet of water annually to develop a Water Shortage Contingency Plan; and

WHEREAS, AB 11X mandates that said Plan be filed with the California Department of Water Resources by January 31, 1992; and

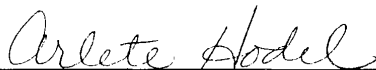
WHEREAS, the Rio Linda Water District is an urban supplier of water providing water to more than 3,000 customers, and has therefore, prepared a Draft Water Shortage Contingency Plan, in compliance with the requirements of AB 11X, and a properly noticed public hearing regarding said Draft Plan was held by the Rio Linda Water District on January 22, 1992, and a Final Water Shortage Contingency Plan prepared.

NOW, THEREFORE BE IT RESOLVED, by the Board of Directors of the Rio Linda Water District as follows:


1. The Water Shortage Contingency Plan is hereby adopted;
2. The General Manager is hereby authorized and directed to file this Plan with the California Department of Water Resources;
3. The General Manager is hereby authorized to declare a Water Shortage Emergency in the event of such an emergency and at that time shall implement this Water Shortage Contingency Plan;
4. The General Manager shall recommend to the Board of Directors regarding additional procedures, rules, and regulations to carry out effective and equitable allocation of water resources during a water shortage.

PASSED AND ADOPTED this 5th day of February, 1992, by the following vote:

AYES: 5
NOES: 0
ABSENT: 0


ARLETE HODEL, President

ATTEST:


CAROL K. LINCOLN, Secretary-Manager

RESOLUTION NO. 3-92

OF THE BOARD OF DIRECTORS
OF THE
RIO LINDA WATER DISTRICT

CONCURRING IN NOMINATION TO THE EXECUTIVE COMMITTEE
OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES
JOINT POWERS INSURANCE AUTHORITY ("ACWA/JPIA")

WHEREAS, this district is a member district of the ACWA/JPIA; and

WHEREAS, the Bylaws of the ACWA/JPIA provide that in order for a nomination to be made to ACWA/JPIA's **Executive Committee**, five member districts must concur with the nominating district, and

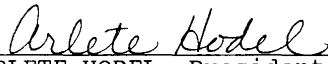
WHEREAS, another ACWA/JPIA member district, the Arcade Water District has requested that this district concur in its nomination of its member of the ACWA/JPIA Board of Directors to the **Executive Committee** of the ACWA/JPIA;

NOW, THEREFORE BE IT RESOLVED, by the Board of Directors of the Rio Linda Water District that this district concur with the nomination of **Lelund C. Cutler** of Arcade Water District to the **Executive Committee** of the ACWA/JPIA.

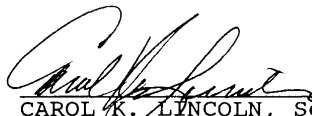
BE IT FURTHER RESOLVED that the District Secretary is hereby directed to transmit a certified copy of this resolution to the ACWA/JPIA at 7844 Madison Avenue, Suite 167, Fair Oaks, California 95628, forthwith.

PASSED AND ADOPTED this 11th day of March, 1992, by the following vote:

AYES: 5
NOES: 0
ABSENT: 0


ARLETE HODEL, President

ATTEST:


CAROL K. LINCOLN, Secretary-Manager

RESOLUTION NO. 4-92

OF THE BOARD OF DIRECTORS
OF THE
RIO LINDA WATER DISTRICT

CONCURRING IN NOMINATION TO THE EXECUTIVE COMMITTEE
OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES
JOINT POWERS INSURANCE AUTHORITY ("ACWA/JPIA")

WHEREAS, this district is a member district of the ACWA/JPIA; and

WHEREAS, the Bylaws of the ACWA/JPIA provide that in order for a nomination to be made to ACWA/JPIA's **Executive Committee**, five member districts must concur with the nominating district, and

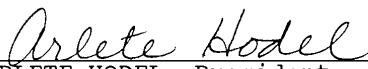
WHEREAS, another ACWA/JPIA member district, the Fair Oaks Water District has requested that this district concur in its nomination of its member of the ACWA/JPIA Board of Directors to the **Executive Committee** of the ACWA/JPIA;

NOW, THEREFORE BE IT RESOLVED, by the Board of Directors of the Rio Linda Water District that this district concur with the nomination of **Walt Ueda** of Fair Oaks Water District to the **Executive Committee** of the ACWA/JPIA.

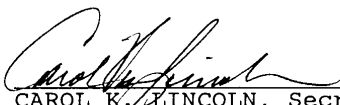
BE IT FURTHER RESOLVED that the District Secretary is hereby directed to transmit a certified copy of this resolution to the ACWA/JPIA at 7844 Madison Avenue, Suite 167, Fair Oaks, California 95628, forthwith.

PASSED AND ADOPTED this 11th day of March, 1992, by the following vote:

AYES: 5
NOES: 0
ABSENT: 0


ARLETE HODEL, President

ATTEST:


CAROL K. LINCOLN, Secretary-Manager

RESOLUTION NO. 5-92

OF THE BOARD OF DIRECTORS
OF THE
RIO LINDA WATER DISTRICT

A RESOLUTION OF THE RIO LINDA WATER DISTRICT
AMENDING SERVICE CONNECTION FEES

WHEREAS, each applicant for District service should pay his/her reasonable share of the cost of the facilities necessary to provide water service;

WHEREAS, the District has reviewed and maintains the fee analysis prepared by its consultant Dewante & Stowell of March, 1989;

NOW, THEREFORE BE IT RESOLVED, by the Board of Directors of the Rio Linda Water District, Rio Linda, California, as follows:

SECTION ONE:

An applicant for District water service shall pay to the District, prior to receiving service, any delinquent fees or charges, plus the following fee(s), as applicable:

\$ 685.00	5/8 x 3/4" to locate service and install meter in subdivision.
1,075.00	1" to locate service and install meter in subdivision.
1,875.00	5/8 X 3/4" to install meter and box with 1" service.
2,270.00	1" to install meter and box with 1" service.
590.00	with meter already installed - change from 5/8 to 3/4" to 1".
2,120.00	to install 5/8 X 3/4" meter and box with 1-1/2" service on south side of Elkhorn Boulevard.
2,515.00	to install 1" meter and box with 1-1/2" service on south side of Elkhorn Boulevard.
3,740.00	1-1/2" to install meter and box with 1-1/2" service.
5,185.00	2" to install meter and box with 2" service.

For larger services, the Manager shall determine the cost for each installation on an individual basis.

SECTION TWO:

To the extent the terms and provisions of this Resolution may be inconsistent or in conflict with the terms and provisions of any prior District ordinances, resolutions, rules, or regulations, the terms of this Resolution shall prevail with respect to the subject matter hereof and such inconsistent or conflicting terms and provisions of prior ordinances, resolutions, rules, and regulations are hereby repealed.

SECTION THREE:

The establishment, modification, structuring, restructuring and approval of the fees, rates and charges heretofore set forth in

SECTION ONE hereof, are for the purposes of continuing to provide funds to meet the District's costs of operation and maintenance, supply and equipment, financial reserve, debt service and capital replacement needs, and are necessary to maintain and improve within the District's existing service boundaries.

SECTION FOUR:

This Resolution shall take effect sixty days after adoption.

SECTION FIVE:

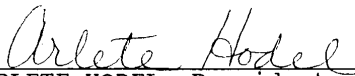
This Resolution codifies existing policies and does not establish a fee different from that already being imposed by the District.

SECTION SIX:

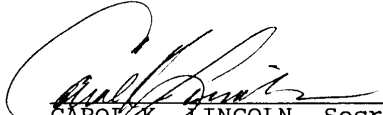
Fees as noted in Section One shall be adjusted annually, on July 1, by the percentage change in the most recently published "Consumer Price Index Urban Wage Earners and Clerical Workers U.S. City Average" compared to the Index published twelve (12) months earlier. If the Index is discontinued or changed in such a way that is impossible to obtain a continuous measurement of price changes, the Index shall be replaced by a comparable governmental index.

PASSED AND ADOPTED this 10th day of June, 1992, by the following vote:

AYES: 5
NOES: 0
ABSENT: 0


ARLETE HODEL, President

ATTEST:


CAROL K. LINCOLN, Secretary-Manager

RESOLUTION CALLING GENERAL DISTRICT ELECTION

RESOLUTION NO. 6-92

RIO LINDA WATER DISTRICT

WHEREAS, an election will be held within the Rio Linda Water District on November 3, 1992, for the purpose of electing three (3) members to the Board of Directors; and

WHEREAS, a statewide general election will be held within the County of Sacramento on the same day; and

WHEREAS, Elections Code Section 23302 requires jurisdictions to file with the Board of Supervisors, and a copy with the Registrar of Voters, a resolution requesting consolidation with a statewide election.

THEREFORE, BE IT RESOLVED, that the Rio Linda Water District requests the Board of Supervisors of Sacramento County to consolidate the regularly scheduled General District Election with the statewide election to be held on November 3, 1992; and

BE IT FURTHER RESOLVED, that the Candidate is to pay for the (Candidate or District) publication of the candidate's statement, pursuant to Elections Code Section 10012. The limitation on the number of words that a candidate may use in his or her candidate's statement is 200 words; and (200 or 400)

BE IT FURTHER RESOLVED, that the Rio Linda Water District agrees to reimburse the Registrar of Voters for actual costs accrued, such costs to be calculated by the method set forth in the County's current Election Cost Allocation Procedures.

PASSED AND ADOPTED by the following vote on June 10, 1992.

YES Votes <u>5</u> (Number)	NO Votes <u>0</u> (Number)	ABSENT <u>0</u> (Number)
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ATTEST:

Arlete Hodel
Chair of the Board of Directors
[Signature]
Secretary of the Board of Directors

COUNTY OF SACRAMENTO
VOTER REGISTRATION AND ELECTIONS
3700 Branch Center Road
Sacramento, California 95827
Tel. No. (916) 366-2051

PUBLICATION OF NOTICE OF ELECTION

Elections Code Section 23511 requires the publication of a "Notice of Election." The notice shall contain the date of the general district election, name the offices for which candidates may file, and state the qualifications required by the principal act for each office, as well as other pertinent information.

RIO LINDA WATER DISTRICT

(Name of District)

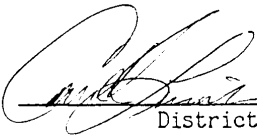
Recommends that the Registrar of Voters publish (check one only):

A combined election notice with other districts

OR

A separate/individual district notice.
If a separate/individual district notice is requested,
please provide the name and address of the newspaper
below.

Dated: June 10, 1992



District Secretary

NOTICE OF DISTRICT ELECTION

RIO LINDA WATER

DISTRICT

Notice is hereby given that a General District Election will be held in this district on November 3, 1992. The offices for which candidates may declare their candidacy are (list title of office and number of positions):

Director; three (3) positions

Qualifications: Each candidate must meet the following qualifications for office as specified in the principal act or code under which this district is organized:

Candidate shall be a resident of the District and shall be a registered

voter at the time of election and during term of office.

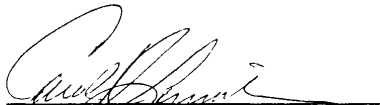
Code reference: Water Code 34405

Official declarations of candidacy for eligible candidates desiring to file for any of the elective offices may be obtained from the office of the Registrar of Voters at 3700 Branch Center Road, Sacramento, California 95827, on and after July 13, 1992, and must be filed not later than 5:00 p.m. on August 7, 1992. However, if a declaration of candidacy for an incumbent is not filed by the latter date and hour, any person other than the incumbent shall have until 5:00 p.m. on August 12, 1992, to file a declaration of candidacy for such office.

Appointment to each elective office will be made by the supervising authority as prescribed by Elections Code Section 23520 in the event there no candidates or an insufficient number of candidates for such office and a petition for an election is not filed within the time prescribed by Elections Code Section 23520; that is, by 5:00 p.m. on August 12, 1992.

Dated this 10th day of June, 1992.

(Seal)


District Secretary

RIO LINDA WATER DISTRICT
RESOLUTION 7-92
VOLUNTEER PERSONNEL
WORKERS' COMPENSATION INSURANCE

WHEREAS, this board desires to provide Workers' Compensation Insurance coverage for persons authorized by the governing board to perform volunteer services for the district, and

WHEREAS, the Legislature of the State of California has provided through legislation (Labor Code Section 3363.5) authorization for the inclusion of such coverage in the district's compensation insurance policy,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Rio Linda Water District hereby adopts the policy that an unsalaried person authorized to perform volunteer service for the district shall be deemed to be an employee of the district for the purposes of Workers' Compensation Insurance benefits provided for by law for any injury sustained by them while engaged in the services of the District under the direction and control of the governing board of the district.

The aforementioned resolution was passed by said Board of Directors the 10th day of June, 1992 by the following vote, to wit:

Ayes: 5
Noes: 0
Absent: 0

Arlene Hodel
Signature

President

Title

June 10, 1992

Date

ATTEST:
[Signature]
Signature

Secretary-Manager
Title
